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1 Pages

Suzanne Henderson

STATE OF TEXAS Suzanne Henderson

COUNTY OF TARRANT

KNOW BY ALL MEN THESE PRESENTS

ORIGINAL

EXTENSION OF "OIL, GAS AND MINERAL LEASE"

WHEREAS, on the 10th day of July, 2007, C & S Interest, Ltd., as Lessor, executed an Oil, Gas and Mineral Lease in favor of XTO Energy Inc., as Lessee, a Memorandum of which is recorded as Document No. D207317395 of the Deed Records of Tarrant County, Texas, covering the following described lands (hereinafter referred to as said "Lease"):

Being a 10.741 acre tract or parcel of land lying and being situated in Tarrant County, Texas, and being part of the James Huie Survey, Abstract No. 800, and being all of Lots 1A & 1B, Block 3 of the 820 North Industrial Park, an addition to the City of Fort Worth, Texas, according to the plat recorded in Volume 388-199, Page 70, of the Plat Records, Tarrant County, Texas, and also being the same lands described in a Warranty Deed dated February 3, 2005 from Eight Partners, LLC, Grantors to C & S Interest, Ltd., Grantee and being recorded in [sic] Instrument No. D205034062 of Tarrant County Deed Records, Tarrant County, Texas.

WHEREAS, in accordance with said Lease, it is the desire of the parties hereto that the primary term of said Lease be extended.

NOW, THEREFORE, We, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO Energy Inc., the receipt of which is acknowledged, do hereby agree:

1. That the primary term stipulated in said Lease is hereby extended, with the same tenor and effect as if such extended term had been originally expressed in said Lease, for a period of one (1) year from the date of expiration of said Lease, (which therefore changes the primary term of said Lease to a period of three (3) years), and as long thereafter as oil or gas is produced from any well on the land covered by said Lease or on lands pooled with said Lease.

Subject to the provisions of said Lease and any recorded amendments thereto, and subject to the provisions of this Extension, said Lease shall remain in full force and effect, and is hereby ratified, adopted and confirmed the same as if incorporated herein. The covenants hereof shall extend to C & S Interest, Ltd. and its successors or assigns.

IN WITNESS WHEREOF, this instrument is executed on this 09th day of March 2009.

LESSOR:

C & S Interest, Ltd.

Patrick A. Cockrum

By: Patrick A. Cockrum
Title: General Partner

ACKNOWLEDGMENTS

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of March, 2009, by Patrick A. Cockrum, General Partner of C & S Interest, Ltd.

Maribel Morgan
Notary Public, State of Texas

My Commission Expires: 9-25-2010 Seal:



D209065224